

**CITY OF WASHBURN**  
**119 Washington Avenue**  
**P.O. Box 638**  
**Washburn, WI 54891**



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**NOTICE OF FINANCE COMMITTEE MEETING** Monday, June 8, 2020 City Hall 4:30PM

- Committee Review-Monthly Expenditures

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**NOTICE OF CITY COUNCIL MEETING**

Monday, June 8, 2020 Washburn City Hall 5:30 PM

This meeting may have members participating via tele or web conferencing. Public participants can listen to the proceedings by utilizing a computer or smart phone and using the link <https://us02web.zoom.us/j/84817504934> or by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: 848 1750 4934 as opposed to being present for the meeting. The meeting will also be broadcast on Washburn Cable Access Television, and be live streamed on the City of Washburn YouTube Channel. Limited seating will be available at the meeting and guests are asked to keep a six-foot distance from one another.

The Council may elect to go into Closed Session for a portion of the meeting pursuant to Wisconsin State Statutes 19.85(1)(c) for considering employment agreement for a Public Works Director following which they may reconvene in Open Session to take any action necessary on the closed session items.

**AGENDA**

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council Meeting – May 18, 2020; Board of Review May 26, 2020
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
  - Vacancy on Plan Commission; Vacancy on CDBC Housing Review Committee
- Discussion & Action on Resolution #20-010 Extending the Mayor’s Proclamation of March 17, 2020 and Declaring a Health Emergency in the City of Washburn **TAB 1**
- Discussion & Action on Request to Amend the Land Purchase Agreement with Pearl Beach Construction **TAB 2**
- Discussion & Action on Redistricting Concepts and Preparations **TAB 3**
- Discussion & Action on Resolution #20-009 Approving the 2019 Compliance Maintenance Annual Report for the Sewer Utility **TAB 4**
- Alcohol Licensing Matters –
  - Approval of Annual Alcohol and Beer Garden License Renewal Applications **TAB 5**
- Closed Session
  - Consideration of Employment Offer for a Public Works Director
- Adjourn